CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
1845 TOWN CENTER BLVD, STE 410, FLEMING ISLAND, FLORIDA
October 21, 2020

# AGENDA

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|---|---|
| **CHAIR** | **KEITH WARD** |
| **VICE-CHAIR** | **DANIEL VALLENCOURT** |
| **TREASURER** | **TIFFANY HOWARD** |
| **SECRETARY** | **CHEREESE STEWART** |

1) **Welcome/Call to Order 4:00 pm**     **Keith Ward**

2) **Roll Call**     **Josh Cockrell**

3) **Invocation**     **Bruce Butler**

4) **Installation of 2020-2021 Officers**     **April Scott**

5) **Comments from the Public**     **Keith Ward**

6) **Secretary's Report**     **Chereese Stewart**
Approval of September 16, 2020 Minutes

7) **Treasurer's Report**     **Josh Cockrell**
September 2020 Financials

8) **Chair's Report**     **Keith Ward**
Board Development

9) **Executive Director's Report**     **Josh Cockrell**
Update on Grants

10) **Attorney's Report**     **April Scott**

11) **Old Business/New Business/Board Comments**     **Keith Ward**
Orange Park Plaza – Robert Jacobson
Formal Adoption of FY 2020/21 Budget & Resolution

12) **Adjournment**     **Keith Ward**

**Dates of Upcoming CCDA Meetings:**
**October 21, 2020**
**November 18, 2020**
**December 16, 2020**

**January 20, 2021**
**February 17, 2021**
**March 17, 2021**
**April 21, 2021**
**May 19, 2021**
**June 16, 2021**
**July 21, 2021**
**August 18, 2021**
**September 15, 2021**

**TIME:**         **4:00 PM**

**LOCATION:**     **Clay County Chamber of Commerce**
                    **Board Room**
                    **1845 Town Center Blvd**
                    **STE 410**
                    **Fleming Island, FL 32003**

**NOTE:  Items 6 through 11 above, are subject to discussion, consideration, and action by the Board of the Clay County Development Authority.**

**PUBLIC COMMENTS:  Pursuant to F.S. s. 286.0114 (2020)** *[, and Clay County Development Authority policy]*, **speakers intending to offer public comment must complete a provided speaker's card, turn in the same to the recording secretary for the public meeting, and may address the Board when recognized by the Chair of the meeting with their public comments for a period of not more than three (3) minutes.  The Chair of the meeting has the authority and discretion to make special provisions for a group or faction spokesperson.  The Chair of the meeting has all requisite authority and discretion to maintain orderly conduct or proper decorum of the public meeting.**